

# The Village of Northfield

## REGULAR COUNCIL MEETING

March 14, 2018

The meeting was called to order by Mayor Nehez at 7:30 p.m.

The Pledge of Allegiance was led by Mayor Nehez.

**ROLL CALL** was read by Ms. Ingrassia. The following officials were present: Mayor Nehez, Councilpersons Nick Magistrelli, Keith Czerr, Jenn Domzalski, Alan Hipps, Renell Noack, and Gary Vojtush. Also present were Law Director Brad Bryan, Engineer Rich Wasosky, Police Chief John Zolgus, and Fire Chief Jason Buss.

### **APPROVAL OF THE MINUTES:**

A motion to approve the minutes from the February 14, 2018 Council Meeting was made by Ms. Noack, seconded by Mr. Magistrelli. All were in favor of approving the minutes of the February 14, 2018 Council Meeting, none opposed.

A motion to approve the minutes from the February 28, 2018 Council Meeting was made by Mr. Hipps, seconded by Ms. Noack. All were in favor of approving the minutes of the February 28, 2018 Council Meeting, none opposed.

### **PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES: None**

With the permission of Council President, Nick Magistrelli, legislation for appointments was read at this time:

**2018-20** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Paul Gramlich as a Full-Time Police Officer (First Reading).

and

**2018-21** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Pseudo as a Village of Northfield Police Dog (First Reading).

A motion to suspend the three reading rule for Resolution 2018-20 and 2018-21 was made by Mr. Vojtush, seconded by Mr. Hipps. All were in favor of suspending the three reading rule, none opposed. A motion for passage of Resolution 2018-20 and 2018-21 was made by Mr. Vojtush, seconded by Ms. Noack. All were in favor of passage, none opposed. At this time Chief Zolgus swore in both Officer Gramlich and K9 Pseudo as Village of Northfield Police officers.

At this time, with the permission of Council President Nick Magistrelli, Mr. Bryan read the following four pieces of legislation.

**2018-16** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Brian Bialek as a Part-Time Fire Fighter (First Reading).

**2018-17** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Chad Collins as a Part-Time Fire Fighter (First Reading).

**2018-18** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of John Schuster as a Part-Time Fire Fighter (First Reading).

**2018-19** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Nicholas Wells as a Part-Time Fire Fighter (First Reading).

A motion to suspend the three reading rule on Resolutions 2018-16, 2018-17, 2018-18 and 2018-19 was made by Ms. Domzalski, seconded by Mr. Vojtush. All were in favor of suspending the three reading rule, none opposed. A motion for passage of Resolutions 2018-16, 2018-17, 2018-18 and 2018-19 was made by Mr. Vojtush, seconded by Mr. Magistrelli.

At this time, Chief Buss spoke briefly on the backgrounds of the new Fire Department members, and the four new Part-Time Fire Fighters were sworn in.

#### **REPORTS OF MUNICIPAL OFFICERS:**

**Mayor Jesse Nehez** – Mayor Nehez stated he has nothing at this time.

**Finance Director, Tricia Ingrassia** – Ms. Ingrassia asked if the members of Council would be available Wednesday, March 21, 2018 at 7:00pm for a final Work Session on the 2018 Budget. Mr. Vojtush stated he would not be available that evening, and he asked Ms. Ingrassia how long she felt the meeting would take. Mr. Magistrelli stated he felt we may need an hour and a half or two hours. Mr. Vojtush replied to Mr. Magistrelli he would let him know by tomorrow morning if he was able to take time off work to attend.

**Engineer, Rich Wasosky** – Report attached.

**Law Director, Brad Bryan** – No Report.

#### **DEPARTMENT HEADS:**

**Police Department, Chief John Zolgis** – Will provide a report at the next regularly scheduled Meeting of Council.

**Fire Department, Chief Jason Buss** – Report attached. Additionally, Chief Buss thanked the members of Council for the new hires sworn in this evening.

**Service Department, Jason Walters** – Mr. Walters will be at the next regular meeting of Council.

## **REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:**

**Planning Commission, Mr. Hipps** – No report.

**Recreation Board, Mayor Nehez** – Mayor Nehez reported the Recreation Board members are prepared for the upcoming Easter event Sunday, March 18, 2018. Mayor Nehez stated the Easter Bunny will be on the Fire Truck from 10:00 am to Noon on the West side of the Village, and he will be visiting the East side of the Village from 1:00pm to 3:00pm. Mayor Nehez continued the Easter Egg Hunt will begin promptly at 5:00pm at Smith Park. Mayor Nehez reminded Council the next Recreation Board meeting would be Thursday, April 5, 2018 at 6:30pm in Council Chambers.

## **REPORTS OF THE STANDING COMMITTEES:**

**Finance Committee, Mr. Magistrelli** – Mr. Magistrelli said the next Finance Committee meeting will be Wednesday, March 28, 2018 at 6:30pm.

**Roads/Public Works, Ms. Domzalski** – No report.

**Health and Welfare, Mr. Czerr** – No Report.

**Wages and Working Conditions, Mr. Vojtush** – No report.

**Fire and Safety, Ms. Noack** – Ms. Noack stated she spoke with Chief Zoligus, and he is looking to bring on a new Part-Time Officer. Ms. Noack stated she will gather more information to provide the members of Council.

**Buildings and Grounds, Mr. Hipps** – No report.

## **LEGISLATION:**

**2018-22** – An Emergency Resolution Setting Forth the Appropriations for the Fiscal Year 2018 and Submitting the Same to the County Fiscal Officer (First Reading). Mr. Bryan explained this piece of legislation will be held for a second reading at the meeting on Wednesday, March 28, 2018. Mr. Bryan reminded Council the budget must be passed at the March 28, 2018 Council Meeting.

**2018-23** – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Simple Recycling for the Collection of Soft Recyclables in the Residential Rubbish Hauling Service Area (First Reading). A motion to suspend the three reading rule was made by Ms. Domzalski, seconded by Mr. Hipps. All were in favor of suspending the three reading rule, none opposed. A motion for passage was made by Mr. Hipps, seconded by Ms. Domzalski. All were in favor of passage, none opposed.

**2018-24** – An Emergency Resolution Declaring the Month of April 2018 Autism Awareness Month in the Village of Northfield (First Reading). A motion to suspend the three reading rule

was made by Mr. Vojtush, seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule, none opposed. A motion for passage was made by Mr. Vojtush, seconded by Mr. Hipps. All were in favor of passage, none opposed. Mr. Bryan advised that all members of Council will need to sign this piece of legislation.

**2018-25** – An Emergency Resolution Authorizing Euthenics, Inc. to Complete the Construction Administration and General Field Inspection for the Ledge Road Reconstruction Phase 2 Project (First Reading). A motion to suspend the three reading rule was made by Mr. Hipps, seconded by Ms. Domzalski. All were in favor of suspending the three reading rule, none opposed. A motion for passage was made by Mr. Hipps, seconded by Ms. Noack. All were in favor of passage, none opposed.

**2018-26** – An Emergency Resolution Accepting the bid of CATS Construction, Inc. for the Ledge Road Reconstruction Phase 2 Project (First Reading). A motion to suspend the three reading rule was made by Mr. Hipps, seconded by Ms. Noack. All were in favor of suspending the three reading rule, none opposed. A motion for passage was made by Ms. Noack, seconded by Mr. Hipps. All were in favor of passage, none opposed.

**2018-27** – An Emergency Resolution Accepting the bid of Rath Builders Supply, Inc. for the Minority Business Enterprise supplying of manhole frames and covers and catch basin grates for the Ledge Road Reconstruction Phase 2 Project (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush, seconded by Mr. Hipps. All were in favor of suspending the three reading rule, none opposed. A motion for passage was made by Mr. Vojtush, seconded by Ms. Domzalski. All were in favor of passage, none opposed.

#### **OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:**

Mr. Vojtush stated he appreciates the support of Council for the designation of the month of April to Autism Awareness.

Mr. Vojtush also reminded the members of Council that McDonald's will begin their facility updates, but the lobby will remain open during the renovations.

**ADJOURNMENT:** A motion to adjourn was made by Ms. Domzalski, seconded by Ms. Noack. All were in favor of adjournment, none opposed. The Meeting adjourned at 8:00pm.

Respectfully submitted by:

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Tricia Ingrassia, Clerk of Council